AGENDA

1. Call to Order, Confirmation of a Quorum
2. Routine Business – *Board Action Items*
   a. Adoption of Agenda
   b. Approval of Advisory Board Meeting Minutes-January 11, 2016 (Attachment A)
3. Public Comment
4. Introduction of Visitors
5. Old Business
   a. Proposed Tuition Increase (Attachment B) - *Board Action Item*
6. New Business
   a. Plan to fill Advisory Board Vacancy (Attachment C)
   b. Proposal for a Mil Levy (Attachment D) - *Board Action Item*
7. Reports
   a. Executive Director (Attachment E)
   b. Office of Instruction (Attachment F)
   c. Student Services (Attachment G)
   d. Business Operations (Attachment H)
8. Next Meeting
   a. Special Budget Meeting, April 4, 2016, UNM-LA Lecture Hall
9. Adjournment